UNION COUNTY FISCAL COURT September 25, 2007

The Union County Fiscal Court met in regular session the Honorable Jody L. Jenkins presiding. Magistrates present were Floyd, Voss, Wells and Clements. Magistrate Rodgers had surgery last week and plans on being at the next meeting.

The meeting opened at 9:00 a.m. with prayer by Magistrate Joe Clements, and the pledge to the American Flag.

The Minutes of the previous meeting were read and the amount of the transportation grant was changed from \$350,000.00 to \$300,000.00. Motion to approved was made by Magistrate Floyd, seconded by Magistrate Clements, motion carried.

Hunter Robinson and Tori French, Union County Fair Little Mr. & Miss and also Kentucky State Fair Little Mr. and Miss, were presented a Union County Colonel from Judge Jenkins. Miss Jamee French winner of the National Miss America Kentucky Princess was also presented a Union County Colonel. Jamee and Tori French are the granddaughters of retired magistrate Jamie Austin. Mr. Austin was scheduled to attend the meeting, but had broken is ankle.

Mrs. Laura Wildley, Union County Librarian presented to each court member a library card and thanked them for the support in building the library. The Fiscal Court assisted in the building of the new library with coal severance money in the amount of \$650,000.00.

Judge Jenkins opened the Public Hearing for receiving comments on the application of the five (5) year Solid Waste Plan. A letter was received with 29 residents signing the letter noting that the 500 tons per day allow Dozit was 9.5 times greater that than the needs for county residents. This large volume of solid waste contributed to the excessive dust, debris, noxious odors and hazardous traffic condition for the residents who live of SR 360. Judge Jenkins responded that the tonnage by attrition was lowered and when the landfill tonnage is down so are the receipts due to the county per our Host Agreement. At this time he saw no reason to lower the tonnage. He also commented that he was in contact with the management of the landfill and good measures are being taken to keep the highways clear of debris. A call from Ms. Jewel Wilson voicing her concern for the plan being changed to allow for garbage being barged in to the landfill was her main concern. This agreement has not been changed.

Judge Jenkins declared the hearing closed.

A motion to adopt Resolution 0709 authorizing the Judge/Executive to sign the 5 year Solid Waste Plan was made by Magistrate Wells, seconded by Magistrate Voss, motion carried.

Magistrate Clements made a motion to allow the Judge/Executive the authority to execute the MOA between the Union County Fiscal Court and the Environmental & Public Protection Cabinet for the collection of mercury, seconded by Magistrate Floyd, motion carried.

Magistrate Wells made a motion to allow the claims against the General, Road, LGEA and Jail Funds, seconded by Magistrate Voss, motion carried.

Magistrate Wells made a motion to allow the transfers, seconded by Magistrate Floyd, motion carried.

The reverse auction for the purchasing of an excavator is scheduled for October 1.

Judge Jenkins requested the court enter into Executive Session to discuss personnel and land acquisition. A motion to enter into Executive Session was made by Magistrate Floyd, seconded by Magistrate Clements, motion carried.

A motion to return to regular Session was made by Magistrate Wells, seconded by Magistrate Voss, motion carried.

Magistrate Wells made a motion to advertise for a Mechanic with salary based on experience and qualifications, seconded by Magistrate Clements, motion carried. Application will be taken until October 5th.

There being no further busine	ess to come before the court, a motion to adjourn was
made by Magistrate Floyd, seconde	d by Magistrate Voss, motion carried.
Fiscal Court Clerk	JODY L. JENKINS
	County Judge/Executive